

**Montana Transportation Commission
Minutes
May 9, 2017**

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The Montana Transportation Commission met via conference call on May 9, 2017 the meeting was called to order by Commissioner Skelton at 9:02 am with the following participants:

- Dan Belcourt, Commissioner (District 1)
- Dave Schulz, Commissioner (District 2)
- Greg Jergeson, Commissioner (District 3)
- Carol Lambert, Commissioner (District 4) - **Excused**
- Barb Skelton, Commissioner (District 5)
- Mike Tooley, MDT
- Pat Wise, MDT
- Suzy Price, MDT
- Dustin Rouse, MDT
- Dwane Kailey, MDT
- Eli Clarkson, MDT
- Kevin Christensen, MDT
- Lynn Zanto, MDT
- Patti Schwinden, MDT
- Lori Ryan, MDT

1. Awards: Kevin Christensen presented information regarding the staff recommendations for the following projects:

Bid Letting: April 27, 2017

Cal No	Project Number	Project Description	Counties	Working Days	District	Bid Amount	Contractor
201	UPP 5899(59)	HELENA - URBAN	Lewis and Clark	35 WORKING DAYS	Great Falls	\$398,315.5	HELENA SAND & GRAVEL, INC. Helena, MT
202	STPS 279-1(29)9	CANYON CREEK - NORTH & SOUTH	Lewis and Clark	25 WORKING DAYS	Great Falls	\$418,357.69	HELENA SAND & GRAVEL, INC. Helena, MT

Two (2) projects were advertised a total of seven (7) bids were tendered. Staff recommends awarding projects to the responsive low bidders. Please see the attached bid comparison sheets for more details.

Commissioner Schulz moved to approve the staff recommendation to award projects to responsive low bidders; Commissioner Jergeson seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:04 am